



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 18, 2008, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption to extend the term of the electrical
distribution franchise granted to Southern California Edison
Company through December 31, 2009.

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, duly carried
by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe, Antonovich and
Burke; Noes: None, the Board adopted the attached Ordinance No. 2008-0060F
entitled, "An ordinance to extend through December 31, 2009, the term of the electrical
distribution franchise granted to Southern California Edison Company, a corporation, by
Ordinance No. 7062, as amended." This ordinance shall take effect
December 18, 2008.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel